

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

9:30 AM

December 12, 2017

## MINUTES

**MEMBERS PRESENT-** Chairman Aaron K Thomas, Raynor Smith, Mike Benson, Roger Woods, Matt Messick, Will Johnson, Blair Bordeaux (teleconference)

**OTHERS PRESENT** – Latif Kaid, Ryan Scruggs, Bob Talley, Joanne Kurtz, Durwin Jones, Tim Hiltbrunner (ACCI), LeaAnne Hahnel (SCO), Mark Bondo (OSBM), Ross Cook (Conner Gwyn Schenck), Ralph Taylor (SCO), Carla Daniels (HUB), Jamalh Greene (SCO), Dionne Delli-Catti (EDF), Danny Stutzman (Temporary Solutions)

### **1. CALL TO ORDER AND ETHICS STATEMENT**

- Chairman Aaron Thomas called the meeting to order at 9:31 am and read the ethics statement.

### **2. APPROVAL OF MINUTES (October 31, 2017).**

- Mike Benson made a motion to approve October 31, 2017 minutes. Raynor Smith seconded the motion.

### **3. ELECTION OF NEW OFFICERS**

After brief discussion a nominating Committee was selected Raynor Smith (chairman), Matt Messick and Blair Bordeaux. Nominations will be presented at the January 30 SBC meeting.

### **4. ETHICS TRAINING UPDATE AND REIMBURSEMENT FOR PER DIEM AND SUBSISTENCE**

- Temporary Solutions will collect all paperwork and answer any questions regarding reimbursement after the SBC meeting adjourns.

### **5. EMERGENCY DECLARATION LETTERS**

Latif Kaid, Director of the State Construction office, shared details about the Emergency Declaration letters submitted.

- NC General Assembly Legislative Services Office – Security Measures for the General Assembly’s Legislative Building
- NC Department of Military and Veterans Affairs – State Veterans Home – Fayetteville Emergency Fire Alarm Panel

### **6. SELECTION OF DESIGN FIRM**

Department of Transportation  
Dallas Equipment Shop  
Gaston County, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. Morris Berg Architects, Charlotte, NC
2. Architectural Design Studio, Asheville, NC
3. Scope Architectural Consulting, Charlotte, NC

Motion by Roger Woods to approve the Committee's recommendations, Matt Messick seconded.

The selection was approved as recommended.

### **7. OLD BUSINESS**

- Status update on Innovation Subcommittee - Will Johnson gave a brief update on project thresholds being examined by the sub-committee which included streamlining processes and consolidation of different project types currently being utilized for Capital projects.
- Status update on Design-Build Contracts – Roger Woods led discussion.
- Status update Kinston State Veterans Home - Bob Talley provided an explanation regarding the status of the Designer and Contractor evaluations for the Kinston VA Nursing Home. Evaluations are typically created within the first 12 months of operation. The building issues began to occur just after occupancy. Work continues on this project and evaluations will follow at a later date.

### **8. STATE CONSTRUCTION OFFICE REPORT**

Latif announced the State Construction conference is March 29, 2018. Will have the full conference agenda for review at the January 30 meeting.

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## **9. SCHEDULE NEXT MEETING**

- January 30, 2018

## **10. ADJOURNMENT**

Roger Woods made a motion to adjourn; Mike Benson second. Chairman Aaron Thomas adjourned the meeting at 10:25am.